

**Gualala Community Services District
Regular Meeting Minutes
2/29/2024
5:00 p.m.**

**Location: RCMA Conference Room [formerly Elaine Jacobs Center]
38550 State Hwy. 1, Gualala, CA**

OR VIA TELECONFERENCE or ZOOM MEETING

Call-In Number: (669) 900-9128 or Zoom Meeting Link:

<https://us06web.zoom.us/j/83718880350?pwd=NjdKd3JjZzYyT3M5R0EvajE1emdCUT09>

Meeting ID: 837 1888 0350

Passcode: 089172

This is a regular meeting of the GCSD and will be conducted as set forth in the GCSD Policy Manual. After a motion is made and before it is voted upon, that subject is open to discussion from the floor. Public input during Public Comment and on agenda items will be limited to three minutes for each person. Comments on agenda items shall be limited to the subject under discussion. This meeting is being recorded as set forth in the GCSD Policy Manual.

I. CALL TO ORDER

II. PUBLIC COMMENT: Members of the public may address the Board of Directors on any item of interest that is within the jurisdiction of the Board.

III. ROLL CALL: J. Denten ___ R. Burke ___ B. Jones ___ D. Denten ___ G. Abel ___

IV. ADOPTION OF AGENDA

J. Denten ___ R. Burke ___ B. Jones ___ D. Denten ___ G. Abel ___

V. CONSENT AGENDA

a) Minutes of Regular Board Meeting – 11/23/2023

J. Denten ___ R. Burke ___ B. Jones ___ D. Denten ___ G. Abel ___

VI. STAFF REPORTS

- a) General Manager [Chris Troyan]
- b) District Counsel [Andy Turner]
- c) Administrator’s Report [Geraldine LiaBraaten]
 - Financial
 - Accounts Payable

VII. ACTION ITEMS

- a) Approval to purchase used 25Kv portable generator.
- b) Discussion and possible approval of budget committee members.

VIII. DISCUSSION ITEMS

- a) Discussion on lift station #3. (Chris Troyan)
- b) Update on Ordinance committee. (John, Randy, and Chris)
- c) Discussion on hiring a new OIT or Operator. (Bruce)

IX. REQUEST FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT